



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – August 17, 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business
6. New Business
 - A. Enviro Services of WI., LLC rezoning request at 1706 Midway Road from Agricultural District (A) to Local Commercial District (B-2) – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
 - B. Review of the 2016-2020 proposed city Capital improvements Program – discussion and possible motion approving
 - C. Review of the Wilson Park Farmers Market Pavilion bids – discussion and possible motion of award
 - D. Community Area Network funding request - discussion and possible motion approving
 - E. Proposed resolution authorizing city officials to use Dairy State Bank as a public depository – discussion and possible motion approving
 - F. Budget Transfers – including 2014 year end budget adjustments
7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
 - A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn